

**Arts and Science Faculty Council
Meeting of Friday, February 11, 2000**

- Present:** M. Singer, Chair; B. Harris, Secretary; S. Ahsan; M. Allor; J. Bérubé; P. Bird; J. Bottenburg; P. Bright; B. Byers; J. Capobianco; J. Chaikelson; D. Cheeke; A. Cleghorn; D. Fairbairn; D. Frost; M. Gasher; R. Hale; J. Hillel; D. Kapa; W. Knitter; L. Lequin; D. Marikewicz; D. Murphy; M. Oppenheim; O. Platero; P. Regimbald; B. Roy; S. Scheinberg; A. Sharma; F. Shaver; H. Shulman; A. Synnott; P. Taylor; R. Tremblay; C. Vallejo; V. Zeman.
- Regrets:** C. Bayne; B. Bukowski; T. Byrnes; B. Cadorette; A. Gormley; M. Gourlay; B. Kilgour; C. Mota; M. Mullarkey; B. St. Laurent; D. Salée; L. Scully.
- Guests:** L. Abramowitz; L. Baron; C. Jacob; A.M. Laurin; A. McAusland; R. Perigoe.

Documents Circulated and/or Considered at the Meeting:

ASFC 2000-1M-A	Honorary Degree Nominations – June 2000 Convocation
ASFC 2000-1M-B	Elections
ASFC 2000-1M-C	Undergraduate Scholarships and Awards Committee "Policy on Student Awards"
	Proposal Concerning "Fast-Track, Provisional Approval Process" or "Short"
	Graduate Programmes (APC 194-D-Revised)
ASFC 2000-1M-D	Recommendation of the Task Force to Review the Status "Professor Emeritus"
ASFC 2000-1M-E	Undergraduate Curriculum Proposals – Department of Education
ASFC 2000-1M-F	Undergraduate Curriculum Proposals – Department of Geography
ASFC 2000-1M-G	Undergraduate Curriculum Proposals – Department of Journalism
ASFC 2000-1M-H	Task Force to Review the 1994 Rules and Procedures for Advisory Search Committees

1. Call to Order

Dean Singer called Council to order at 9:45 a.m.

2. Approval of Agenda

- 2000-1M-1 It was moved and seconded (Bird/Murphy) that the agenda be approved as circulated.
Carried.

CLOSED SESSION

[REDACTED]

[REDACTED]

OPEN SESSION

4. Approval of Minutes

2000-1M-4 It was moved and seconded () that the minutes of the meetings held November 1, and November 26, 1999 be approved as circulated.
Carried.

5. Business Arising from the Minutes

There was no business arising.

6. Remarks from the Dean and the Vice-Deans

Dr. Singer reported:

- Hiring of twenty-five new tenure-track faculty for 2000/2001 is well underway.
- A long-term, two-campus space plan going to the Board of Governors on Wednesday, February 16th.
- The Faculty of Arts and Science's International Scholarship Committee had decided on a number of initiatives: a) \$100,000 of the international students' privatized fees would be awarded as undergraduate international scholarships at \$5,000 per annum to be awarded on academic merit for a maximum of three years; b) there would be money available for international, co-operative initiatives; and c) \$25,000 for support of international student travel (undergraduate and graduate) to participate at conferences
- The McConnell Project Committee has met once and will be meeting again.
- Introduced Ms. Lori Abramowitz as our Faculty's Fundraiser.

Vice-Dean Knitter reported:

- Performance review for full-time faculty was underway and that DPC's were expected to forward their recommendations to the FPTC and the Dean by March 15th.

Vice-Dean Shaver reported:

- As of January 12 there were 57 classes with no grades submitted. He office then contacted professors and department chairs. Dr. Knitter sent letters to these professors on January 12th and again on January 18th.

7. Reports from Other University Bodies

School of Graduate Studies – Dr. Hale:

- Requested input re new regulations for adjudication of undergraduate fellowships.

8. Questions and Announcements

Dr. Oppenheim announced that the JEEC meet every Monday at 12:00 noon and to please follow the guidelines which had been forwarded to departments in the fall.

Dr. Singer added that his office would appreciate receiving the dossiers by Thursday.

Mr. Bérubé announced that the ASFA Steering committee would be contacting all associations soon as March is "election month" for student associations.

9. Elections – ASFC 2000-1M-A

2000-1M-5 It was moved and seconded (Allor/Lequin) that the following nominations be ratified or elected.

Carried unanimously.

Arts and Science Faculty Curriculum Committee

Maria Nobile, graduate student representative for the period ending August 31, 2000.

Ratified.

Arts and Science Status of Women Committee

Dr. E. Steinson, part-time faculty representative for the period ending August 31, 2000.

Ratified.

Academic Hearing Board

Dr. Sebastien Robidoux, full-time faculty member for the period ending August 31, 2002.

Acclaimed.

10. Undergraduate Scholarships and Awards Committee "Policy on Student Awards" - ASFC 2000-1M-B

Dr. Byers introduced the document on behalf of Steering Committee. After considerable discussion it was decided that Steering Committee should invite Dr. RogerCôté to present the document to Council at an upcoming meeting.

11. Proposal Concerning "Fast-Track, Provisional Approval Process" or "Short" Graduate Programmes (APC 194-D6-Revised) - ASFC 2000-1M-C

Dr. Tremblay introduced the document.

- 2000-1M-6 It was moved and seconded (Byers/Tremblay) that fast-tracking short-life programs which have no resource implications is a principal which the Faculty of Arts and Science can support. However, the Faculty would like to see the proposal modified by:
1. Highlighting the role of the Faculty of Arts and Science in initiating any particular proposal and carrying out the appropriate academic review of such a proposal through its Curriculum Committee and the Arts and Science Faculty Council.
 2. Modifying the role of the GCPAS to reflect the central role of the Faculties in this procedure.
- Carried: 29 in favour; 2 abstentions.

12. Recommendation of the Task Force to Review the Status "Professor Emeritus" - ASFC 2000-1M-D

Dr. Capobianco presented the document on behalf of Steering Committee.

After considerable discussion, Dr. Singer agreed to write to Dr. Lightstone, Provost and Vice-Rector, Research, to explain that there was vigorous discussion at Council that it would be brought again to the March meeting of Council for discussion.

13. Undergraduate Curriculum Proposals

Dr. Murphy introduced the undergraduate curriculum proposals to Council.

- 2000-1M-7 It was moved and seconded (Murphy/Gasher) that Arts and Science Faculty Council approve the undergraduate curriculum proposals from the Department of Education, document ASFC 2000-1M-E; the Department of Geography, document ASFC 2000-1M-F; and, the Department of Journalism, document ASFC 2000-1M-G.
- Carried, unanimously.

14. Task Force to Review the 1994 Rules and Procedures for Advisory Search Committees

Dr. Singer introduced the document and gave Council some background on the Task Force. After considerable discussion, the Secretary to Council was mandated to pass on the discussion points to the Task Force, on Council's behalf.

15. Other Business - There was no other business.

16. Notices of Motion - There were no notices of motion.

17. Next Regular Meeting of Arts and Science Faculty Council

The next meeting of Council will be held on Friday, March 24th at 9:30 a.m. in AD-308. Steering Committee will meet on Tuesday, March 14th at 1:00 p.m. in AD-324.

18. Adjournment

- 2000-1M-8 It was moved, unanimously, that the meeting be adjourned at 12:55 p.m.